

AGENDA
Board of Trustees Meeting
 Madison County Mass Transit District
 8:30 a.m., Thursday, July 28, 2022
 1 Transit Way, Pontoon Beach, Illinois

<u>Section</u>	<u>Item</u>	<u>Recommendation</u>
I.	Pledge of Allegiance.	
II.	Call to Order: Roll Call.	
III.	Public Comments.	
IV.	<u>Consideration of the minutes of the June 30, 2022, regular meeting, for inclusion in the District's official records.</u>	Discussion/Action
V.	<u>Financial:</u>	
	A. Payments and Claims: Consideration of the July 2022 Claims for Payment	Discussion/Action
	B. Monthly Financial Report: Review of the Monthly Financial Records as of June 30, 2022	Discussion/Action
	C. Resolution 23-01 Authorizing Modifications to the Madison County Mass Transit District Investment Policy	Discussion/Action
VI.	<u>Services:</u>	
	A. Managing Directors Report, SJ Morrison	Information
	B. Resolution 23-02 Authorizing the Filing of an Application with East-West Gateway Council of Governments for Transportation Alternative Program Funds for the Goshen Trail Extension to Bethalto Phase One	Discussion/Action
	C. Resolution 23-03 Authorizing Changes to the Public Transportation Agency Safety Plan (PTASP)	Discussion/Action
	D. Resolution 23-04 Authorizing an Award of Contract for Grounds Facility Improvements	Discussion/Action
	E. Resolution 23-05 Authorizing the Filing of an Application with the Illinois Department of Transportation for the Multi-Modal Transportation Bond Funds for Downstate Public Transportation (Rebuild Illinois Round III)	Discussion/Action
	F. Resolution 23-06 Authorizing an Award of Contract for RideFinders Vanpool Vehicles	Discussion/Action

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| G. Resolution 23-07 Authorizing an Award of Contract for the Development of the MCT Trails Master Plan | Discussion/Action |
| VII. <u>Executive Session to discuss the acquisition or lease of real property under (5) and Litigation under (11), of the Open Meetings Act (5 ILCS 120/2 (c))</u> | Discussion |
| VIII. <u>Other Business:</u> | |
| IX. <u>Adjournment</u> | Discussion/Action |